

# United States District Court

## Eastern District of Tennessee

United States of America,

V

Randall Keith Beane,  
and Heather Ann Tucci-Jarraf,

Exhibit List

Case No 3:17-CR-82

Defendants,

PRESIDING JUDGE Thomas A. Varlan, Chief Judge			PLAINTIFF'S ATTORNEY Cynthia Davidson/Ann Svolto	DEFENDANT'S ATTORNEY Prose
TRIAL DATE (S) Jan 23-Feb 1, 2018			COURT REPORTER Rebekah Lockwood/Terri Grandchamp	COURTROOM DEPUTY Julie Norwood
Exhibit	ID	Admitted	Description	
Gov-1	X	X	RV Photos	
Gov-2	X	X	USAA CD Activity Spreadsheet	
Gov-3	X	X	USAA Acct Ending 3062 Account Summary_2017-07-14	
Gov-4	X	X	USAA Checking Acct On Line App_0206953062 May 19 2016	
Gov-5	X	X	USAA Acct Ending 4026 Account Statement Summary_2017-07-14	
Gov-6	X	X	USAA Savings On Line Application for Randall Keith Beane Account 040540949 June 10 2016	
Gov-7	X	X	USAA CD Deposit App 3204111 Acct No 7004609 500000	
Gov-8	X	X	USAA CD Deposit App 3204127 Acct No 7004613 500000	
Gov-9	X	X	USAA CD Deposit App 3204139 Acct No 7004615 999000	
Gov-10	X	X	USAA CD Deposit App 3204143 Acct No 7004617 999000	
Gov-11	X	X	USAA CD Deposit App 3204165 Acct No 7004619 999000	
Gov-12	X	X	USAA CD Deposit App 3204173 Acct No 7004621 999000	
Gov-13	X	X	USAA CD Deposit App 3204177 Acct No 7004623 999000	
Gov-14	X	X	USAA CD Deposit App 3204181 Acct No 7004625 999999	
Gov-15	X	X	USAA CD Deposit App 3204189 Acct No 7004627 999999	
Gov-16	X	X	USAA CD Deposit App 3204191 Acct No 7004629 999999	
Gov-17	X	X	USAA CD Deposit App 3204201 Acct No 7004631 999999	
Gov-18	X	X	USAA CD Deposit App 3204209 Acct No 7004633 999999	
Gov-19	X	X	USAA CD Deposit App 3204215 Acct No 7004635 999999	
Gov-20	X	X	USAA CD Deposit App 3204225 Acct No 7004639 999999	
Gov-21	X	X	USAA CD Deposit App 3204229 Acct No 7004641 999999	
Gov-22	X	X	USAA CD Deposit App 3204231 Acct No 7004643 999999	

Gov-23	X	X	USAA CD Deposit App 3204235 Acct No 7004645 999999
Gov-24	X	X	USAA CD Deposit App 3204237 Acct No 7004647 999999
Gov-25	X	X	USAA CD Deposit App 3204243 Acct No 7004649 999999
Gov-26	X	X	USAA CD Deposit App 3204251 Acct No 7004651 999999
Gov-27	X	X	USAA CD Deposit App 3204255 Acct No 7004653 999999
Gov-28	X	X	USAA CD Deposit App 3204257 Acct No 7004655 999999
Gov-29	X	X	USAA CD Deposit App 3204263 Acct No 7004657 999999
Gov-30	X	X	USAA CD Deposit App 3204265 Acct No 7004659 999999
Gov-31	X	X	USAA CD Deposit App 3204283 Acct No 7004661 999999
Gov-32	X	X	USAA CD Deposit App 3204289 Acct No 7004663 999999
Gov-33	X	X	USAA CD Deposit App 3204293 Acct No 7004665 999999
Gov-34	X	X	USAA CD Deposit App 3204297 Acct No 7004667 999999
Gov-35	X	X	USAA CD Deposit App 3204299 Acct No 7004669 999999
Gov-36	X	X	USAA CD Deposit App 3204301 Acct No 7004671 999999
Gov-37	X	X	USAA CD Deposit App 3204305 Acct No 7004673 999999
Gov-38	X	X	USAA CD Deposit App 3204317 Acct No 7004675 999999
Gov-39	X	X	USAA CD Deposit App 3204319 Acct No 7004677 999999
Gov-40	X	X	USAA CD Deposit App 3204321 Acct No 7004679 999999
Gov-41	X	X	USAA CD Deposit App 3204349 Acct No 7004683 999999
Gov-42	X	X	USAA Debit Card Activity to include 10k to Buddy Motors
Gov-43	X	X	USAA Funds Transfers
Gov-44	X	X	USAA Payment History Credit Card Acct 6824
Gov-45	X	X	USAA Payment History Credit Card Acct 9575
Gov-46	X	X	USAA Payment History Loan xx3366
Gov-47	X	X	USAA Payment History Loan xx6471
Gov-48	X	X	USAA Payment History Loan xx7593
Gov-49	X	X	USAA Payment History Loan xx9002
Gov-50	X	X	USAA Payment History PandC
Gov-51	X	X	USAA Wire Instructions_Buddy Gregg
Gov-52	X	X	USAA On Line Application for Checking and Savings Joint Account - Ricky E. Beane 06-25-16
Gov-53	X	X	USAA On Line Application for Checking Randall Keith Beane 02-01-17
Gov-54	X	X	USAA On Line Application for Checking Randall Keith Beane 02-01-17
Gov-55	X	X	USAA Unsecured Credit Card Application for Randall Keith Beane 08-15-16
Gov-56	X	X	USAA Secured Credit Card Application for Ricky Beane 06-12-16
Gov-57	X	X	USAA Checking Account Statement for Randall Keith Beane 06-20-16 to 07-19-16
Gov-58	X	X	USAA Checking Account Statement for Randall Keith Beane 07-19-16 to 08-18-16
Gov-59	X	X	USAA Checking Account Statement for Randall Keith Beane 08-18-16 to 09-19-16

Gov-60	X	X	USAA Secure Checking Account Statement for Randall Keith Beane 09-19-16 to 10-18-16
Gov-61	X	X	USAA Checking Account Statement for Randall Keith Beane 10-18-16 to 11-17-16
Gov-62	X	X	USAA Checking Account Statement for Randall Keith Beane 11-17-16 to 12-19-16
Gov-63	X	X	USAA Checking Account Statement for Randall Keith Beane 12-19-16 to 01-18-17
Gov-64	X	X	USAA Checking Account Statement for Randall Keith Beane 01-18-17 to 02-15-17
Gov-65	X	X	USAA Checking Account Statement for Randall Keith Beane 02-15-17 to 03-17-17
Gov-66	X	X	USAA Checking Account Statement for Randall Keith Beane 03-17-17 to 04-18-17
Gov-67	X	X	USAA Checking Account Statement for Randall Keith Beane 04-18-17 to 05-18-17
Gov-68	X	X	USAA Checking Account Statement for Randall Keith Beane 05-18-17 to 06-19-17
Gov-69	X	X	USAA Checking Account Statement for Randall Keith Beane 06-19-17 to 07-18-17
Gov-70	X	X	USAA Promissory Note Loan for Randall K. Beane 10998.88 02-21-17
Gov-71	X	X	USAA 10998.88 Loan Payment History as of 07-19-17
Gov-72	X	X	USAA Promissory Note Loan for Randall K. Beane 4500.00 09-06-16
Gov-73	X	X	USAA 4500.00 Loan Payment History as of 09-19-17
Gov-74	X	X	USAA Promissory Note Loan for Randall K. Beane 16847.23 08-20-16
Gov-75	X	X	USAA 16847.23 Loan Payment History as of 07-19-17
Gov-76	X	X	USAA Promissory Note Loan for Randall K. Beane 7875.00 11-03-16
Gov-77	X	X	USAA 7875.00 Loan Payment History as of 07-19-17
Gov-78	X	X	USAA Authentication Log IP Assignments Jarons version
Gov-79	X	X	USAA Authentication Log Original
Gov-80	X	X	USAA Indemnification 040540949 BEANE Whitney Bank 07.10.17 SA
Gov-81	X	X	USAA Recording - request to defer loans 07-03-17
Gov-82	X	X	USAA Recording - inquiry on cc overpayment 07-05-17
Gov-83	X	X	USAA Recording - Clutter 07-05-17
Gov-84	X	X	USAA Recording - close 2nd cd 07-06-17
Gov-85	X	X	USAA Recording - debit limit increase 07-06-17
Gov-86	X	X	USAA Recording - inquiry on frozen accounts 07-07-17
Gov-87	X	X	USAA Recording - request for credit card with large limit 07-07-17
Gov-88	X	X	USAA Recording - Eichelberger 07-07-17
Gov-89	X	X	USAA Recording - Ponce 07-07-17
Gov-90	X	X	USAA Recording - Jimenez 07-07-17
Gov-91	X	X	Screenshots Creation of CD
Gov-92	X	X	Google Randall Keith Beane Conference Call with Heather Ann Tucci-Jarraf

Gov-93	X	X	Google HATJ CALL TO RANDALL KEITH BEANE AT RV DEALER
Gov-94	X	X	Google Conference call recording between HATJ Beane Buddy Gregg and Whitney Bank Combined with video of HATJ on other end
Gov-95	X	X	Buddy Gregg Purchase Sales Agreement Randall Keith Beane Factualized Trust
Gov-96	X	X	Incoming Wire Whitney-Buddy Gregg
Gov-98	X	X	Buddy Gregg Email - RK Beane Duly Verified Proof and Declaration of complete ownership title and authority
Gov-99	X	X	Buddy Gregg Finance Deal Check Sheet 07-07-17
Gov-100	X	X	Buddy Gregg Purchase Sales Agreement Randall Keith Beane Factualized Trust
Gov-101	X	X	Buddy Gregg Copy Randall Keith Beane Drivers License
Gov-102	X	X	Buddy Gregg Sales Receipt 10000.00 07-06-17
Gov-103	X	X	Buddy Gregg Wire Buddy Gregg Documentation 493110 wire
Gov-104	X	X	Buddy Gregg account report 7-7-17
Gov-105	X	X	Buddy Gregg Factualized Trust provided to Buddy Gregg
Gov-106	X	X	Buddy Gregg Requested Repair Sheet for Motorhome
Gov-108	X	X	Buddy Gregg Wire 10294.39 Extended Warrant with copy check-Hold
Gov-109	X	X	Buddy Gregg Extended Warranty Breakdown
Gov-110	X	X	Buddy Gregg RV Service Contract Registration Randy Beane
Gov-111	X	X	Buddy Gregg RV Vehicle Tire and Wheel Guarantee Randy Beane
Gov-112	X	X	Buddy Gregg RV Paint and Fabric Warranty 2660.00 Randall K. Beane
Gov-113	X	X	Buddy Gregg Delivery Receipt and Storage Agreement Randy Beane
Gov-114	X	X	Buddy Gregg Errors and Omissions Compliance Agreement Randy Beane
Gov-115	X	X	Buddy Gregg Privacy Statement Randy K. Beane
Gov-116	X	X	Buddy Gregg Preliminary Work Sheet Randy Beane 07-05-17
Gov-117	X	X	Buddy Gregg RV Certificate of Origin
Gov-118	X	X	Buddy Gregg Certificate of Origin for a Vehicle
Gov-119	X	X	Buddy Gregg Signature Page Certificate of Origin for a Vehicle Beane Factualized
Gov-120	X	X	Buddy Gregg RV TN Dept. of Revenue Odometer Disclosure Statement Beane Factualized
Gov-121	X	X	Buddy Gregg TN Dept of Rev Form App Randall Keith Duly 7-7-17
Gov-122	X	X	Buddy Gregg Power of Attorney Randall Keith Beane Duly 7-7-17
Gov-123	X	X	Buddy Gregg Purchase Sales Agreement Randy Beane with Trust note
Gov-124	X	X	Buddy Gregg Purchase Sales Agreement Randy Beane
Gov-125	X	X	Buddy Gregg TN Dept of Rev Form App Randy Beane 7-7-17
Gov-126	X	X	Buddy Gregg TN Dept of Rev Form App Randy Beane 7-7-17
Gov-127	X	X	Buddy Gregg RV TN Dept. of Revenue Odometer Disclosure Statement_Randy Beane
Gov-128	X	X	Buddy Gregg Customer Delivery Form Randy Beane signed Randall Beane
Gov-129	X	X	Buddy Gregg Warranty Registration unsigned
Gov-130	X	X	Buddy Gregg Limited Warranty Registration Randy Beane 7-7-17

Gov-131	X	X	Marble Alley Security Camera Still
Gov-132	X	X	Ted Russell Truck Pictures
Gov-133-A	X	X	Ted Russell Buyers Order
Gov-133-B	X	X	Ted Russell TN Dept. of Revenue Application
Gov-133-C	X	X	Ted Russell Odometer disclosure
Gov-133-D	X	X	Ted Russell Power of Attorney
Gov-133-E	X	X	Ted Russell Proof of Insurance
Gov-133-F	X	X	Ted Russell Options
Gov-133-G	X	X	Ted Russell Work Order
Gov-133-H	X	X	Ted Russell Privacy Notice
Gov-133-I	X	X	Ted Russell Tag Work
Gov-133-J	X	X	Ted Russell Insurance ID
Gov-133-K	X	X	Ted Russell Drivers License
Gov-133-L	X	X	Ted Russell PowerTrain Warranty
Gov-133-M	X	X	Ted Russell Shadow Mark Warranty
Gov-133-N	X	X	Ted Russell Finance Payment Sheet
Gov-133-O	X	X	Ted Russell Retail Buyers Order
Gov-133-P	X	X	Ted Russell Cash Payment Authorization
Gov-134	X	X	Ted Russell Check
Gov-135	X	X	Ted Russell Dead Deal Book Out Sheet
Gov-139	X	X	Facebook Beane - Just paid off all debts - 1st page of comments 2017-07-03 @ 807pm
Gov-140	X	X	Facebook Beane - Just paid off all debts - 2nd page of comments 2017-07-03 @ 807pm
Gov-141	X	X	Facebook HATJ - Pay bills now using your secret account 2017-07-04 @ 140pm
Gov-142	X	X	Facebook Beane - Trust Sharing HATJ post - Pay bills now using your secret account 2017-07-04 @ 152pm
Gov-143	X	X	Facebook HATJ - Routing number 2017-07-04 @ 448pm
Gov-144	X	X	Facebook Beane - Lets get ready to travel 2017-07-09 @ 1107pm
Gov-145	X	X	Facebook Beane - The brains of the operation Inside RV 2017-07-09 @ 1153pm
Gov-149	X	X	ATandT Internet 45.22.26.36 Randall Beane
Gov-150	X	X	ATandT MAC Address Report
Gov-151	X	X	ATandT Wireless Mobility Report
Gov-152	X	X	ATandT Wireless Subscriber Information
Gov-153	X	X	Whitney BUDDY GREGG MOTOR INCOMING WIRE
Gov-154	X	X	Whitney Email - HATJ - Confirmation of Duly Authorized Fed Wire Transfer for full payment of Coach 07-11-2017 447PM
Gov-154-a	X	X	Attachment - 070717 Fed Wire from FT-OD-rkb-092967
Gov-155	X	X	Whitney Email - HATJ - Copy of the Paradigm Report incorporated into Factualized Trust 07-12-2017 134PM
Gov-155-a	X	X	Attachment - Paradigm-Document

Gov-156	X	X	Whitney Email - Lauren - Copy of the Paradigm Report incorporated into Factualized Trust 07-12-2017 410PM
Gov-157	X	X	Whitney Email - HATJ - Copy of the Paradigm Report incorporated into Factualized Trust 07-12-2017 644PM
Gov-158	X	X	Whitney Denial Letter to USAA Bank 07-12-2017
Gov-159	X	X	Jail Call
Gov-160	X	X	Flowchart
Gov-161	X	X	Marble Alley FOB Log
Gov-162	X	X	Federal Reserve FAQ - Hoax
Gov-163	X	X	HATJ Email to Whitney Re declaration & factualized trust
Gov-163-a	X	X	Attachment - Declaration
Gov-163-b	X	X	Attachment-Trust
Gov-164	X	X	Fedwire Appended Information
Gov-165	X	X	Warrant - Jasper, SC
Gov-166	X	X	USAA - Authentication Verification
Gov-167	X	X	Call History
Gov-168	X	X	USSA Verify a Check - Ted Russell Ford
Gov-169	X	X	USAA Account Batch Detail (Trust)
Gov-170	X	X	Knox Co Sheriff-Beane Booking Photo
Gov-171	X	X	page 2 Bench Warrant Jasper SC FTA for Randall Beane
Gov-172	X	X	\$50,000.00 Check written to Rachel Hall by Randall Beane
Gov-173	X	X	Fugitive from justice warrant Jasper CO
Gov-174	X	X	Fugitive from Justice warrant Jasper SC
Gov-175-a	X	X	Knox County Sheriff's Office Inmate Processing Form
Gov-175-b	X	X	Arrest Report
Gov-175-c	X	X	Consent for Medical Treatment refused signature
Gov-175-d	X	X	Waiver of Extradition
Gov-176	X	X	Knox Co Sheriff Booking Photo left profile
Gov-177	X	X	Knox Co Sheriff Booking photo right view
Def-1	X	X	Hand drawing of Buddy Greg facility
Def-1-a	X	X	Hand drawing of Buddy Greg facility marked during testimony
Def-2	X	X	Google map of Buddy Greg facility
Def-2-a	X	X	Google map of Buddy Gregg with markings
Def-3	X	X	Copy of 1649 Protection of Government Property as found on U.S. Department of Justice web page
Def-4	X		UCC filing
Def-5	X		Bank of America Account Setup
Def-6-a	X		Citi Payment Confirmation 7/5/17i
Def-6-b	X		Geico Auto Policy Policy 44460061270
Def-6-c	X		Chevron/Texaco Visa Card statement dated July 2017
Def-6-d	X		Costco/Citi Visa statement July 2017

Def-6-e	X		Homedepot Credit Card Account
Def-6-f	X		Macy's Credit Card Account
Def-7	X	X	NCIC printout
Def-8	X	X	NCIC printout
Def-9	X	X	Memo to KCSO from FBI
Def-10	X	X	Arrest Report
Def-11	X	X	Current Charges Report
Def-12	X	X	Original Due Declaration and Notice of Factualized Trust for Randall Beane unsigned
Def-13	X	X	Affidavit of Complaint
Def-14	X	X	Knox County Release
Def-15	X	X	Current Charges Report
Def-16	X	X	Arrest Report
Def-17	X	X	Bill of sale for Coach
Def-18	X	X	Updated Factualized Trust Heather Ann Tucci-Jarraf
Def-20	X	X	E-mail from Heather Ann Tucci-Jarraf dated 7/11/17 to Lauren Palmisano
Def-22	X	X	Appearance Mittimus
Def-23	X	X	Appearance Mittimus
Def-24	X	X	NCIC
Def-25	X	X	NCIC Hit Confirmation Response
Def-26	X	X	Detainer
Def-27	X	X	FBI Letter
Def-28	X	X	Current Charges Report
Def-29	X	X	Current Charges Report
Def-30	X	X	Order to Issue Writ
Def-31	X	X	Writ of Habeas Corpus Ad Prosecquendum
Def-32	X	X	FFJ Warrant
Def-33	X	X	Bench Warrant
Def-34	X	X	UCC Documents